

8-4-1928

Board of Trustees Meeting Minutes 1928-08-04

Bowling Green State University

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MC MANUS-THROUP CO., TOLEDO, O. 22669

Bowling Green, Ohio
August 4, 1928

The Board of Trustees of the Bowling Green State Normal College met at its office in the Administration Building at 2:00 p. m. on the above date. The members present were D. C. Brown, President; Dr. H. J. Johnston, Secretary; and T. C. Mahon. Dr. Williams, President of the College, was also present. E. H. Ganz and E. T. Rodgers were unavoidably absent.

The minutes of the meeting of the Board held on June 16th were read and approved.

Dr. Williams presented receipts from the Treasurer of State covering the following items:

Farm sales, as reported at the last meeting of the Board --\$554.76
Additional registration fees for second semester 1927-28 and
miscellaneous sales, as reported at the last meeting of the
Board -- \$754.02.

DEPARTMENT OF TREASURER OF STATE

To the Payer: Columbus, Ohio, _____ No. 1716

Bowling Green State Normal College has paid into the State Treasury
As indicated above \$754.02
Seven hundred fifty-four - - - - - & 02/100 Dollars
collected from sources detailed in the above account.

Don H. Ebright, Cashier

DEPARTMENT OF TREASURER OF STATE

To the Payer: Columbus, Ohio _____ No. 1715

Bowling Green State Normal College has paid into the State Treasury
I-Rotary \$554.76
Five hundred fifty-four - - - - - & 76/100 Dollars
collected from sources detailed in the above account.

Don H. Ebright, Cashier

Dr. Williams reported that he turned over to Treasurer Rodgers on July 7th partial report for the collection of fees for the first summer term and miscellaneous sales amounting to \$7558.15, took his receipt therefor, and sent Pay-in Voucher and check for this amount to the Auditor of State. He also presented receipt from the Treasurer of State dated July 13, 1928 to cover this amount.

July 7, 1928

Received of H. B. Williams, President, the following sum to be forwarded to the Treasurer of State:

Registration Receipts First Summer Term, 1928

930 Receipts	@ \$8.00	\$7440.00	
Industrial Arts fees		240.50	
Late Registration fees		8.00	
Transcript fees		6.00	
Library fines		5.05	
Change of courses		10.00	
			\$7709.55

REFUNDS

Registration receipts	13 @ \$8.00	\$104.00	
Registration receipts	3 @ 6.00	18.00	
Registration receipts	4 @ 4.00	16.00	
Industrial Arts fees		13.50	
			151.50
			\$7558.05
			.10
			\$7558.15

Sale of old box

(Signed) E. T. Rodgers
Treasurer.

DEPARTMENT OF TREASURER OF STATE

To the Payer: Columbus, Ohio, Jul 13 1928 No. 1963

Bowling Green State Normal College has paid into the State Treasury
As indicated above \$7558.15
Seven thousand five hundred fifty-eight - - - - - & 15/100 Dollars
collected from sources detailed in the above account.

Don H. Ebright, Cashier.

Dr. Williams reported that he turned over to Treasurer Rodgers on July 28, 1928 farm sales amounting to \$311.64, took his receipt therefor, and forwarded Pay-in Voucher and check for this amount to the Auditor of State. He also presented receipt from the Treasurer of State under date of August 2, 1928 to cover this amount.

July 28, 1928

Received of H. B. Williams, President the following sum to be forwarded to the Treasurer of State:

Farm Receipts

2597 Qts. Milk @ .12 \$311.64

(Signed) E. T. Rodgers
Treasurer.

DEPARTMENT OF TREASURER OF STATE

To the Payer:

Columbus, Ohio, Aug 2 1928 No. 2205

Bowling Green State Normal College has paid into the State Treasury
I-Rotary \$311.64
Three hundred eleven - - - - - & 64/100 Dollars
collected from sources detailed in the above account.

Don H. Ebright, Cashier

Dr. Williams reported collection of fees, including final report for first summer term 1928, partial report of second summer term 1928, and miscellaneous sales amounting to \$2427.58. He stated that he would turn same over to Treasurer Rodgers, take his receipt therefor, and send Pay-in Voucher and check to the Auditor of State.

August 4, 1928

Received of H. B. Williams, President, the following sum to be forwarded to the Treasurer of State:

Additional Registration Fees, First Summer Term, 1928

1 Receipt @ 4.00 4.00

Registration Fees, Second Summer Term, 1928

Partial Report

300 Receipts	@ 8.00	2400.00	
Industrial Arts Fees		60.00	
Late Registration fees		10.00	
Transcript fees		4.00	
Library fines		3.35	
Chemistry Breakage fees		14.63	
			\$2495.98

REFUNDS

Registration Fees

7	@	8.00	56.00	
2	@	4.00	8.00	
Industrial Arts fees			4.50	
				68.50
				\$2427.48

Sale of Old Box

.10
\$2427.58

(Signed) E. T. Rodgers
Treasurer

Dr. Williams made the following nominations of instructors for the second summer term effective July 30, 1928

G. W. Beattie	\$525.00	Francis E. Taylor	400.00
Benton E. Barringer	500.00	R. M. Tunnicliffe	525.00
D. J. Crowley	475.00	Florence Williamson	475.00
Grace Durrin	375.00	W. A. Zaugg	515.00
Clayton C. Kohl	550.00	C. D. Perry	480.00
Abbie Leatherbury	375.00	Ethyl Blum	325.00
Edwin L. Moseley	525.00	Ruby L. King	200.00
Rea McCain	475.00	Lucy Veler	120.00
Cora Purdy	325.00	Glaris Hostetler	66.00
John Schwarz	515.00	Pauline Stannard	52.80
Warren E. Steller	475.00		\$8273.80

Moved by Mahon and seconded by Johnston that the nominations be confirmed at the salaries recommended. Voting aye: Brown, Johnston, Mahon. Motion carried.

MC MANUS-TRUP CO., TOLEDO, O. 22669

A letter from Miss Florence S. Webb under date of July 29, 1928 announcing her withdrawal as Cataloguer in the College Library was presented to the Board. Moved by Mahon and seconded by Johnston that the resignation be accepted effective July 15, 1928. Voting aye: Brown, Johnston, Mahon. Motion carried.

Dr. Williams nominated the following members of the faculty for reappointment for the regular academic year of 1928-29 and explained that owing to the change of the State fiscal year the present appropriation for salaries would lapse on December 31, 1928 and that it should be understood that the obligation for the payment of that part of instructors salaries belonging to the period from January 1, 1929 to the end of the academic year of 1928-29 is contingent on such arrangement for funds as may be made by the General Assembly at its next session.

FACULTY REAPPOINTMENTS

Name	Salary	Name	Salary
Florence Baird	\$2000	C. F. Reebbs	\$3600
B. E. Barringer	3500	John Schwarz	3600
G. W. Beattie	3600	Maude F. Sharp	3000
C. J. Biery	3600	Carolyn Shaw	2600
J. W. Carmichael	3250	W. E. Singer	2200
Charles F. Church	2400	W. E. Steller	3250
D. J. Crowley	3200	Francis E. Taylor	2750
Grace Durrin	2600	R. M. Tunnicliffe	3600
Anna Gryting	2300	Florence Williamson	3300
Harriet Hayward	3400	Adna Woodward	2300
Laura Heston	3000	W. A. Zaugg	3600
Clyde Hissong	3500	Dorothy Willy	2500
W. P. Holt	3600	Nina Beattie	2500
C. C. Kohl	4200	Maude Doane	2500
E. G. Knepper	3400	Lena I. Mills	2500
Paul E. Landis	2800	Alice Rupp	2500
Rea McCain	3250	Wilna Young	2500
C. S. Martin	3500	Thelma Brindley	1800
Katherine A. Miles	2300	Vivian Craun	2000
Irene Canary Mooers	1020	Hattie Crawley	2050
E. L. Moseley	3800	Emily Ordway	2200 Leave of Absence
Caroline Nielsen	3000	Ethel Reed	2150 " " " 1st Sm.
Nellie Ogle	2300	Ruth Van Dorn	2150 " " " 2nd "
J. R. Overman	4200	Ethel Blum	2200
C. D. Perry	3400	Ruby King	1400
E. C. Powell	2800		

Moved by Mahon and seconded by Johnston that the nominations be confirmed at the salaries recommended and that instructors be notified regarding the situation pertaining to funds for the payment of salaries of instructors for the coming year. Voting aye: Brown, Johnston, Mahon. Motion carried.

Dr. Williams nominated the following employees for reappointment for six months effective July 1, 1928 at the salary set opposite the name of each.

INSTITUTIONAL YEARLY SALARIES
1927-28

W. C. Jordan	3500	Kenneth Wyandt	1100
Mary Everett	2000	Alice Stevens	720
Gertrude Brod	1800	Wilda Tavernier	720
Bessie G. Stallbohm	1200	Emanuel Smith	1380
Marguerite Gillespie	1200	Emory Young	1380
Aline Ruhle	1200	Chester Spencer	1380
Marcellaene Swearingen	960	Charles Clingo	1100
Randolph Ronk	2400	J. W. Palmer	1200
John Myers	1320	M. Finkenbeiner	1100
W. E. Frost	1100	Lincoln Miller	1100
John Carnicom	1100	Mrs. Ella Bowen	1500
Lyman Stevens	1100		

Moved by Mahon and seconded by Johnston that the reappointments be confirmed at the salaries recommended. Voting aye: Brown, Johnston, Mahon. Motion carried.

Dr. Williams was authorized to request bids for coal for the year 1928-29 on Eastern Ohio deep mine Pittsburgh #8, 2", nut, pea, and slack, or a West Virginia or Kentucky coal analyzing around 14000 btu. to be presented at the next meeting of the Board.

A list of students graduated at the end of the first summer term on July 27 was presented and ordered spread upon the minutes.

DIPLOMA IN ELEMENTARY EDUCATION

Abramoska, Bertha	Kerns, Erma Ellen
Ankney, Leora N.	King, Naomi K.
Atkinson, Faith M.	Knapp, Christel VanScoy
Atwell, Helen D.	Knipp, Helen Pauline
Augenstein, Ruth D.	Krieger, Hazel Nelore
Baker, Myrtle E.	Lord, Lelah R.
Baldwin, Bernice B.	McKee, Marjorie I.
Bender, Florence E.	McKee, Verona
Blosier, Leah Anne	McLaughlin, Velma Kathryn
Eolander, Goldus Ruth	Masey, Sue Imogene
Breisach, Grace	Meek, Dolah
Carpenter, Mabel Blanche	Metzger, Lila Pauline
Christman, Beatrice Ruth	Michael, Ruth N.
Clark, Angeline	Miller, Faith Pauline
Clendenen, Grace I.	Mills, Glenn L.
Cline, Mildred Gray	Moeder, Bernadette J.
Cornwell, Grace R.	Moeder, Clara M.
Dalton, Lois A.	Pearson, Valma S.
Davidson, Hettie Maye	Peters, Dorothy Lotus
Dawsey, Mary E.	Pomrenke, Minnie B.
Dexter, Verda M.	Reiser, Lillian Elizabeth
Dobson, Berenice A.	Scheuerman, Ruth E.
Fenstermaker, Naomi S.	Shaffer, Luetta Chrystal
Fitzpatrick, Mary Kathryn	Sheldrick, Myrtle
Gallagher, Anna Irene	Snyder, Jane Eleanor
Glassmeyer, Naomi	Sturdavant, O. C.
Gorsuch, M. Venus	Sullivan, Loretta E.
Grimes, Cozy M.	Tate, Mary Elizabeth
Hatfield, Edna Hazel	Thompson, Grace Helene
Hathaway, Mary Janet	Trask, Eva Mae
Henschen, Florence Kathryn Caroline	Uncapher, Mersene
Hertzer, Ione	Wallrabenstein, Olive
Horsley, Mary Eleanor	Warner, Mary
	Waugh, Esther Dewese
	Whitacre, Mrs. Mildred A.

DEGREE

BACHELOR OF SCIENCE IN EDUCATION

Baxter, E. Glenn	Holloway, Margaret Marie
Brand, Arthur F.	Hutson, Gladys M.
Douglas, Henry P.	Lankenau, Paul R.
Hadley, Elmer E.	Markle, Volney, Robert
Hoffman, Henrietta Blanche	Moore, Olive Anna

Plans and specifications prepared by Herbert B. Briggs for Entrance Gates on Court and Wooster Streets were presented and examined by the Board. Moved by Mahon and seconded by Johnston that the specifications be approved and signed. Voting aye: Brown, Johnston, Mahon. Motion carried.

Plans and specifications prepared by Herbert B. Briggs for the Addition to to the Physical Education Building were presented and examined by the Board. Moved by Mahon and seconded by Johnston that the plans and specifications be approved and signed. Voting aye: Brown, Johnston, Mahon. Motion carried.

The following payrolls were presented for action of the Board:

Name	Position	Time	Rate	Amount
Jun Mrs. Lulu Hanna	# Labor	46 Hrs.	.30	13.80
16- Mrs. Myrtle Wallace	# Labor	46 "	.30	13.80
	# Extra help cleaning buildings		A-1 Sal- aries	\$27.60
Aug. H. B. Williams	President	2 Mo.	541.66	1083.32
8			A-1 Salaries - - - - -	\$1083.32

Moved by Mahon and seconded by Johnston that the payrolls be allowed and paid from funds provided therefor. Voting aye: Brown, Johnston, Mahon. Motion carried.

The following claims and expense accounts were presented for action of the Board.

Voucher No.	Name of Payee	Appr'n Acc't	Items	Totals
760	The City Water Company	F-3		124.93
761	Ohio Northern Public Service	F-4	148.20	
762	Northwestern Ohio Nat'l Gas	F-4	4.50	152.70
763	Northern Ohio Telephone Co.	F-7		6.90
764	Northwestern Ohio Nat'l Gas	I-Rotary	1.10	
765	Ohio Northern Public Service	I-Rotary	5.05	6.15
766	Labor Payroll	A-1 Salaries		27.60
767	Payroll	A-1 Salaries		1083.32

Proceedings, Trustees Bowling Green Normal College

August 4, 1928

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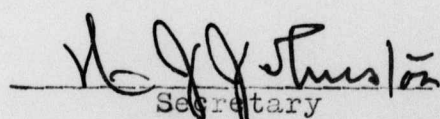
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Voucher No.	Name of Payee	Appr'n Acc't.	Items	Totals
768	Dr. J. L. Clifton	A-3 Unclassified		35.00
769	Blade Printing & Paper Co.	C-4		22.55
770	H. B. Williams	C-4a	1.43	
771	H. B. Williams	C-4a	25.00	26.43
772	American Crayon Co.	C-8	9.72	
773	Blade Printing & Paper Co.	C-8	2.90	
774	Commercial Paste Co.	C-8	7.82	
775	Dobson-Evans Co.	C-8	10.29	
776	The Farm Bureau	C-8	1.00	
777	Hankey Lumber & Bldg. Co.	C-8	69.00	
778	Lehmann Brothers	C-8	1.65	
779	John J. Maas	C-8	.84	
780	Michigan Biol. Supply Co.	C-8	3.00	
781	Ohio State Reformatory	C-8	28.10	
782	H. Rappaport & Co.	C-8	7.38	
783	Wendt & Rausch Co.	C-8	20.25	
784	Wood County Republican Co.	C-8	12.50	
785	World Book Co.	C-8	13.53	
786	Yawman & Erbe Mfg. Co.	C-8	22.88	210.86
787	Cross Motor Sales Co.	C-10	1.50	
788	Standard Oil Co.	C-10	7.90	9.40
789	W. W. Milnor	C-11	108.00	
790	U. S. Chemical Co.	C-11	83.00	191.00
791	Harry Baron	D-2	22.68	
792	Bostwick-Braun Co.	D-2	24.87	
793	Gem Electric Co.	D-2	10.00	
794	Hankey Lumber Co.	D-2	3.12	
795	Hopper Hardware Co.	D-2	44.52	105.19
796	Hopper Hardware Co.	D-3		3.80
797	Remington Rand Bus. Service	E-1		91.00
798	Blade Printing & Paper Co.	E-8	3.51	
799	Child Health Ass'n.	E-8	1.41	
800	Dobson-Evans Co.	E-8	6.24	
801	Neva-Clog Products, Inc.	E-8	6.68	
802	Supt. of Documents	E-8	1.65	
803	W. M. Welch Mfg. Co.	E-8	18.48	37.97
804	Hopper Hardware Co.	E-9	4.00	
805	Lake States Gen. Elec. Co.	E-9	10.66	14.66
806	Allis-Chalmers Mfg. Co.	F-1	37.42	
807	C. A. Porter	F-1	.50	37.92
808	Cross Motor Sales Co.	F-5	1.16	
809	Keller Truck Line	F-5	.50	
810	Normal College Book Acc't	F-5	8.74	10.40
811	T. C. Mahon	F-6	8.00	
812	T. C. Mahon	F-6	8.00	
813	E. T. Rodgers	F-6	9.00	25.00
814	Western Union	F-7		.60
815	A. F. Atkin	F-9	30.00	
816	C. J. Biery	F-9	29.70	
817	Home Steam Laundry	F-9	1.75	
818	W. W. Milnor	F-9	3.25	
819	Wood County Democrat	F-9	9.00	73.70
820	Armstrong Cork Co.	G-31 Ed. Equip	11.00	
821	Ginn & Co.	G-31 Ed. Equip.	71.10	72.10
822	Baker & Taylor Co.	G-31 Library Books	2629.39	
823	P. Blakiston's Son & Co.	G-31 Library Books	3.36	
824	Classroom Teacher, Inc.	G-31 Library Books	57.75	
825	Oxford University Press	G-31 Library Books	34.35	
826	Putnams	G-31 Library Books	18.38	
827	G. E. Stechert & Co.	G-31 Library Books	5.53	
828	U. of Minnesota Press	G-31 Library Books	2.81	
829	The World Almanac	G-31 Library Books	2.20	2753.76
830	Acme Milk Delivery Co.	I-Rotary	144.48	
831	S. W. Bailey	I-Rotary	3.50	
832	D. D. Binkley	I-Rotary	11.15	
833	Creamery Package Mfg. Co.	I-Rotary	28.70	
834	C. G. Heiby Hardware	I-Rotary	2.84	
835	Hopper Hardware Co.	I-Rotary	12.44	
836	Maple Lane Dairy	I-Rotary	155.44	
837	L. S. Matteson	I-Rotary	91.20	
838	The National Supply Co.	I-Rotary	10.82	
839	Mr. P. Pelton	I-Rotary	42.75	
840	Wm. T. Phillips & Co.	I-Rotary	.53	
841	F. H. Prieur	I-Rotary	15.06	
842	W. A. Taggart	I-Rotary	3.50	
843	Wiggins & Gillespie	I-Rotary	11.34	
844	Wood County Ice Co.	I-Rotary	4.00	537.75

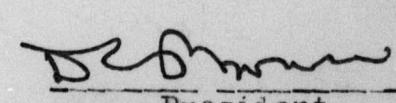
Moved by Mahon and seconded by Johnston that the claims and expense accounts be allowed and paid, the fund designations to be made by Dr. Williams. Voting aye: Brown, Johnston, Mahon. Motion carried.

There being no further business the Board adjourned to meet at the call of the President.

Attest:



Secretary



President.